

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 18, 2005
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

Item 2 Recognize Volunteer of the Month.

OLD BUSINESS:

Item 3 Consider approval of minutes of council meeting held on August 4, 2005.

Item 4 Consider on second and final reading Ordinance #O050717, amending the Cookeville Zoning Code to allow as a permitted use Assisted Living/Residential Care Facility in the CR, Regional Commercial District, and CG, General Commercial. SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 5 Hold a public hearing and consider on first reading Ordinance #O050819, amending the budgets of the various funds/departments of the City of Cookeville, TN, for the fiscal year ended June 30, 2005. SPONSOR-MIKE DAVIDSON

Item 6 Consider Resolution #R050814, granting approval to amend the Interlocal Agreement of the Upper Cumberland Regional Airport (UCRA) by adding an additional board seat. SPONSOR-COUNCILMAN DAVIS

Item 7 Consider appointments to the Tree Board. SPONSOR-MAYOR WOMACK

Item 8 Consider awarding the following bids:

- a. Backhoe, Front-Load Sanitation Truck, Two Automated Side Load Sanitation Trucks and Carts – Public Works Dept. SPONSOR-GREG BROWN
- b. Transformers & Pickup Truck – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk